

AGENDA

Waukesha County Finance Committee

Wednesday, October 9, 2002 – 8:45 a.m.

Courthouse – Room 179

Public Comments

Approve Minutes of Previous Meeting(s)

Executive Committee Report

Schedule Next Meeting Dates

Announcements

Read Correspondence

Meeting Approvals

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider the 2003 Operating Budget for the Department of Public Works (Includes the Vehicle Replacement Fund)
2. Discuss and Consider the 2003 Operating Budget for UW – Extension
3. Discuss and Consider the 2003 Operating Budget for the Department of Parks & Land Use

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Dick Manke, Public Works Committee Chair	8:45 a.m.
1	Rich Bolte, Public Works Director	8:45 a.m.
2	Jim Dwyer, Executive Committee Chair	10:45 a.m.
2	Marcia Jante, UW – Extension Director	10:45 a.m.
3	Walter Kolb, Land Use Committee Chair	12:30 p.m.
3	Dale Shaver, Parks & Land Use Director	12:30 p.m.

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Patricia A. Haukohl, Chair